

**P000000011421**

**Florida Department of State**

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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00 FEB - 2 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BBC FITNESS, INC.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
BBC FITNESS, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BBC FITNESS, INC.

The address of the principal office of this corporation shall be 3210 Old Oak Drive, Sarasota, Florida 34239, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having no par value per share.

Ralph L. Friedland, P.A.  
2033 Main Street, Suite 100  
Sarasota, Florida 34237  
(941) 365-1980  
Florida bar No 360813

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**H00000005223****ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be, 2033 Main Street, Suite 100 Sarasota, FL 34237 and the name of the initial registered agent of the corporation is Ralph L. Friedland, Esquire.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS**

This corporation shall have one officer, initially. The name and the street address of the initial officer who shall hold office for the first year of the corporation, or until its successors is elected or appointed are:

President:

Colin Skinner  
3210 Old Oak Drive  
Sarasota, Florida, 34239

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Ralph L. Friedland, P.A.  
2033 Main Street, Suite 100  
Sarasota, Florida 34237  
(941) 365-1980  
Florida bar No 360813

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is:

RALPH L. FRIEDLAND  
2033 MAIN STREET, SUITE 100  
SARASOTA, FL 34237  
(941) 365-1980

IN WITNESS WHEREOF, I have here unto set my hand and seal  
this 1<sup>st</sup> day of February, 2000.

  
RALPH L. FRIEDLAND

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1<sup>st</sup>  
of February, 2000, by RALPH L. FRIEDLAND, who is personally known  
to me.



SANDRA PEREZ  
My Comm Exp. 7/21/00  
Bonded By Service Ins  
No. CC570872

☐ Personally Known ☐ Other: 0

  
Notary Public

My Commission expires:

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Ralph L. Friedland, P.A.  
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Florida bar No 360813

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION OF  
BBC FITNESS, INC.

RALPH L. FRIEDLAND, having a business office at 2033 Main Street, Suite 100, Sarasota, Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505. Florida Statutes.

  
RALPH L. FRIEDLAND

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